



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, April 8, 2014**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

Absent: Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Pastor Ed Lalau, Carson Samoan Assembly of God, Carson (2).

Pledge of Allegiance led by Bob Archuleta, Chairman, Los Angeles County Veterans Advisory Commission, Pico Rivera (1).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scrolls to the Long Beach Education Foundation and Special Needs Network declaring April as "National Autism Awareness Month" throughout Los Angeles County, and to encourage early diagnosis and treatment of this epidemic, as arranged by Supervisors Knabe and Ridley-Thomas.

Presentation of scrolls to persons and organizations in recognition of "National Crime Victims' Rights Week," and hereby recognizing their dedicated service, assistance to crime victims, hard work in achieving justice for these victims, and advancement of victim's rights which benefit the residents of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Jonathan E. Fielding, proclaiming April 7 through April 13, 2014 Public Health Week 2014, as arranged by Supervisor Knabe.

Presentation of scroll to Connect to Protect Los Angeles proclaiming April 10, 2014 as "National Youth HIV/AIDS Awareness Day" throughout Los Angeles County, and recognizing Ed Cockrell and Salvador Pacach for educating individuals of the impact of HIV/AIDS on youth, as arranged by Supervisor Ridley-Thomas. (14-0014)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 8, 2014  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Knabe: Authorize the Executive Director to accept and incorporate \$4,000,000 from the County Project and Facilities Development Budget to be transferred to the Commission's Fiscal Year 2013-2014 approved budget, as needed, for the design development and construction of the Lomita Library Community Meeting Room Addition at 24200 Narbonne Ave. in the City of Lomita; and execute a funding agreement to transfer the funds to the Commission. (Relates to Agenda No. 20) (14-1598)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Video](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to negotiate, execute, and amend or terminate, if necessary, an Agreement to Negotiate Exclusively and a Disposition and Development Agreement (DDA) between the Commission and LINC Housing Corporation (LINC) and all related documents, for the sale of two Commission-owned properties located at 12701 and 12709 Willowbrook Ave. in unincorporated Willowbrook (2); and upon execution of the DDA, to proceed with the sale of the properties to LINC, including execution of a Quitclaim Deed. (14-1522)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 3-D.** Recommendation: Award and authorize the Executive Director to execute an Architectural Services Contract and all related documents with Carde Ten Architects to provide design and other related services for the South Whittier Community Resource Center project, located at 10750 Laurel Ave. in unincorporated South Whittier (4), using up to \$321,062 in Fourth District Capital Funds and/or Cy Pres I Funds and/or Cy Pres II Funds included in the Commission's approved Fiscal Year 2013-14 budget for this purpose; and authorize the Executive Director to terminate the contract or increase the contract amount, if necessary, by up to \$32,106 (10%), using the same source of funds, to provide for any unforeseen project costs. (14-1519)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 4-D.** Recommendation: Award and authorize the Executive Director to execute an Architectural Services contract and all related documents with Ovalle Architects/Emar Studio to provide design and other related services for the South Whittier Library project, located at Telegraph Rd. and Colima Rd. in unincorporated South Whittier (4), using up to \$1,094,300 in Fourth District Capital funds included in the Commission's approved Fiscal Year 2013-14 budget for this purpose; and authorize the Executive Director to amend or terminate the contract, and increase the contract amount, if necessary, by up to \$109,430 (10%), using the same source of funds, to provide for any unforeseen project costs. (14-1520)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 5-D.** Recommendation: Award a Job Order Contract (JOC) to World Wide Construction in an amount not to exceed \$500,000 to be financed with various project funds that have been included in the Commission's approved Fiscal Year 2013-14 budget; authorize the Executive Director to execute the JOC and establish the effective date following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by World Wide Construction, issue work orders for the maintenance, repair, refurbishment, rehabilitation, retrofit, remodeling and other repetitive-type work, on an as-needed basis to World Wide Construction, in an aggregate work order amount not to exceed the maximum amount of the JOC, and amend or terminate, if necessary, the JOC or terminate the Contractor's right to proceed with the performance of the JOC; and find that the award of the JOC is exempt from the California Environmental Quality Act. (14-1521)

**Eric Preven addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 6-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of February 2014. (14-1558)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 8, 2014  
9:30 A.M.**

- 1-H.** Recommendation: Authorize the Executive Director to execute, amend, and terminate, if necessary, a one-year contract with Diamond Contract Services, Inc. for janitorial services in common areas at 16 housing developments and the South Scattered Sites Management Office in the amount of \$280,000; execute amendments to the contract to extend the term for a maximum of two, one-year increments, with an annual compensation of \$280,000 plus a cost of living increase not to exceed the Consumer Price Index, using funds to be requested through the Housing Authority's annual budget approval process; amend the contract to add or delete sites, modify the scope of work, and increase the annual compensation by up to 10% as needed for unforeseen costs; and find that the award of the contract is exempt from the California Environmental Quality Act. (14-1541)

**Eric Preven addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of February 2014. (14-1559)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, APRIL 8, 2014  
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of February 2014. (14-1560)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)



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**III. BOARD OF SUPERVISORS 1 - 17**

1. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Jeffrey Jorge Penichet, Library Commission

Lawrence Jong Lue, Los Angeles County Mental Health Commission

Supervisor Yaroslavsky

Daniel S. Goldin, Board of Governors, Department of Museum of Natural History

Laurence M. Kaplan, Los Angeles County Commission on Local Governmental Services (14-1479)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

Attachments: [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

El Centro de Amistad in the amount of \$1,000

The Guadalupe Community Center in the amount of \$2,500  
(14-1549)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Abstentions:** 1 - Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Antonovich

3. Revised recommendation as submitted by Supervisors Yaroslavsky and Knabe: Resolve to join the California Coastal Trail Association as a Charter Member; pay one year of membership dues in the amount of \$3,500, half of which shall be paid out of discretionary funds allocated to the Third Supervisorial District and half of which shall be paid out of discretionary funds allocated to the Fourth Supervisorial District; direct the Chief Executive Officer to complete and submit the membership form; and designate the Supervisors from the Third and Fourth Supervisorial Districts and the Director of Parks and Recreation as the three County contacts for the California Coastal Trail Association. (14-1609)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisors Yaroslavsky and Knabe](#)

4. Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Support the "War on Child Sex Trafficking" Legislative Package, which includes the following:

Senate Bill (SB) 473 (Block), which would add human trafficking to the list of felony offenses that may be used to establish a pattern of criminal gang activity and make an individual eligible for enhanced criminal sentences and penalties;

SB 955 (Mitchell), which would add human trafficking to the list of offenses for which wiretaps may be ordered;

SB 982 (Huff), which would make it a felony for those who would procure the sexual services of a minor under 18 years of age, punishable in a county jail for up to three years; and

SB 1388 (Lieu, Hill and Mitchell), which would set fines of up to \$10,000 for anyone convicted of soliciting a minor, with the funds collected to be directed to a victim services fund. It would additionally make a person who seeks to purchase or who purchases a commercial sex act guilty of a misdemeanor punishable in a county jail for a maximum of six months, and fined up to \$50,000; and

Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to pursue sponsorship and/or support of SB 939 (Block), which allows for the consolidation of multiple human trafficking, pimping and pandering charges from multiple jurisdictions into a single trial if all district attorneys in counties with jurisdiction agree and add SB 939 to the "War on Child Sex Trafficking" Legislative Package. (14-1591)

**Kim McGill, Alexis Reinier, Dayvon Williams, Arnold Sachs and Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisors Knabe and Ridley-Thomas](#)  
[CEO Memo](#)  
[Video](#)

5. Recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Declare the month of April 2014 as “National Autism Awareness Month” throughout Los Angeles County and encourage its families, schools, universities and community agencies to support programs and work together to raise awareness of this epidemic. (14-1601)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisors Knabe and Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Knabe: Proclaim April 7 through 13, 2014, as Public Health Week throughout Los Angeles County with the theme “Prevention Starts With You”; urge all residents, public officials and County employees, as well as community groups, clubs and organizations to join the effort to promote good public health practices throughout the County; encourage all County employees to support and attend the Tuesday, April 8, 2014 Kick-off event at Grand Park located at 200 North Grand Ave., Los Angeles, from 11:00 a.m. to 2:00 p.m.; and encourage all residents to attend the Community Public Health Expo 2014, on Friday, April 11, 2014 from 10:00 a.m. to 3:00 p.m. at La Placita near Olvera Street. (14-1579)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Antonovich: Rename the North County Regional Training Facility in Wrightwood in honor of Lester “Les” White who is a dedicated volunteer, mentor and friend to the Antelope Valley Search and Rescue Team. (14-1580)

**At the suggestion of Supervisor Antonovich, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Antonovich: Direct the County’s Legislative Advocates in Washington D.C. to support House Resolution 3344 (Royce), legislation which would ensure that the provision of foreign assistance does not contribute to human trafficking, and will furthermore help combat human trafficking by requiring greater transparency in the recruitment of foreign workers; and send a five-signature letter to the Los Angeles County Congressional Delegation expressing the Board’s support. (14-1578)

**At the suggestion of Supervisor Antonovich, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the suspect responsible for sexually assaulting a 10-year-old girl in the restroom of a Denny's Restaurant located on the 37000 block of 47th Street East near Avenue S in Palmdale on January 1, 2014, at approximately 4:30 p.m. (14-0273)

**At the suggestion of Supervisor Antonovich, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Notice of Reward](#)

10. Recommendation as submitted by Supervisor Antonovich: Waive the \$550 Frank G. Bonelli Regional Park rental/participant fee, excluding the cost of liability insurance, for the Boy Scouts of America San Gabriel Valley Council's 2014 Valle Del Sol Camporee to be held April 25 through 27, 2014. (14-1586)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

11. Recommendation as submitted by Supervisor Antonovich: Waive the \$500 Frank G. Bonelli Regional Park outdoor use fee and reduce the vehicle parking fee to \$5, excluding the cost of liability insurance, for the participants of the Cystic Fibrosis Foundation's Annual San Dimas, Great Strides Walk-A-Thon to be held Saturday, April 26, 2014. (14-1587)

**At the suggestion of Supervisor Antonovich, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Antonovich: Request the Music Center to waive the \$13,000 Walt Disney Concert Hall rental fees, and reduce the parking fee to \$6 per vehicle at the Walt Disney Concert Hall garage, excluding the cost of liability insurance, for participants of the Los Angeles County High School for the Arts graduation rehearsal to be held June 4, 2014, and graduation ceremony and program to be held June 5, 2014. (14-1588)

**At the suggestion of Supervisor Antonovich, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

**13.** Revised recommendation as submitted by Supervisor Ridley-Thomas:  
(Relates to Agenda No. 53)

1. Establish a mandatory Local Worker Hire Program for Veterans (LWHP for Veterans) on new County construction projects for veterans of the United States military who meet the following criteria:
  - a. Must be residents of Los Angeles County; and
  - b. Are pursuing a career in the building and construction trades upon successful completion of, or enrollment in, a joint labor management apprenticeship program;
2. The LWHP for Veterans shall:
  - a. Require that contractors make specific efforts, subject to liquidated damages, to have a percentage, to be determined by the Chief Executive Officer in consultation with the Directors of Military and Veterans Affairs and Public Works, and the County Veterans Advisory Commission, of the project's construction hours performed by qualified County residents who are veterans;
  - b. Not be applicable if any portion of the project's financing includes federal funding and its definition of construction hours exclude any work performed by workers residing in states other than California; and
  - c. Post monthly updates on progress in meeting the goals of the LWHP for Veterans on the Department of Public Works website;



3. Adopt the following findings:
- a. The LWHP for Veterans does not constitute a project under Section 15378(b) of the California Environmental Quality Act (CEQA) because it is an organizational or administrative activity of government and/or a government fiscal activity that will not result in direct or indirect physical changes in the environment and which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment. Individual projects, as defined under CEQA, subject to the LWHP for Veterans will be required to include the impacts of the inclusion of the LWHP for Veterans in applicable environmental documentation prepared for the project which will be considered by the Board along with project approval recommendations, as appropriate, prior to project implementation;
  - b. The LWHP for Veterans serves a legitimate governmental purpose and public policy goal of the County aimed at enhancing opportunities for local County residents who served in the United States military or its reserve to be hired as construction workers on County projects that are subject to the LWHP for Veterans; and
4. Direct and authorize the Chief Executive Officer, in consultation with the Director of Public Works and County Counsel, to develop additional administrative processes, procedures, rules, guidelines, and the solicitation and contract language for the LWHP for Veterans; and to take all additional actions as may be necessary or appropriate to fully implement the LWHP for Veterans, including but not limited to, promulgating any additional LWHP for Veterans rules, interpretations, and amendments or modifications.

(14-1628)

**This item was called up for consideration with Agenda Item No. 53.**

**Gene Hale, Lou Siegel, Alejandro Bernal, Yolanda Rock, Isaac Mason, Blas Villalobos, Jorge Vaca, Kookie Williams, Armen Ross, Linda Broughton, James Yun, Kristine Hesse, Henry Brown, Luis Rivera, James Hansen, and Eric Preven addressed the Board.**

William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Yaroslavsky directed the Chief Executive Officer to report back to the Board on the following:

1. The percentage of veterans hired under the disadvantaged worker programs;
2. Options on whether the Program should be voluntary or mandatory; part of the existing disadvantaged worker programs or a separate category; and its impact; and
3. The implications of the provision of liquidated damages, if included.

After discussion, by Common Consent, there being no objection, this item was continued two weeks to April 22, 2014, and the Chief Executive Officer was instructed to report back on the following:

1. The percentage of veterans hired under the disadvantaged worker programs;
2. Options on whether the Program should be voluntary or mandatory; part of the existing disadvantaged worker programs or a separate category; and its impact; and
3. The implications of the provision of liquidated damages, if included.

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Revised motion by Supervisor Ridley-Thomas](#)

14. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim April 10, 2014 as National Youth HIV/AIDS Awareness Day in Los Angeles County and encourage all Los Angeles County residents to educate themselves and others about the impact that HIV/AIDS has on youth in our community. (14-1608)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

15. Executive Officer of the Board's recommendation: Approve minutes for the February 2014 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (14-1557)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Fish and Game Commission**

16. Recommendation: Approve a Fish and Game Propagation Fund grant totaling \$2,500 to stock fish at the Alondra Community Regional Park located at 3850 Manhattan Beach Blvd. in Lawndale (2), for the Second Supervisorial District's South Bay Youth Fishing Event to be held in calendar year 2014. (14-1550)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

17. Recommendation: Approve a Fish and Game Propagation Fund grant totaling \$5,000 to stock fish at the following parks and recreational areas for two events sponsored by the Fourth Supervisorial District to be held in calendar year 2014:

2014 Cerritos Youth Fishing Derby at Cerritos Community Regional Park, 19700 South Bloomfield Ave. in Cerritos (4), in the amount of \$2,500.

2014 Knabe Katch Fishing Derby at La Mirada Community Regional Park, 13701 South Adelfa Dr. in La Mirada (4), in the amount of \$2,500. (14-1551)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

#### **IV. CONSENT CALENDAR 18 - 51**

##### **Chief Executive Office**

18. Recommendation: Approve and instruct the Chairman to sign a three-year non-exclusive license agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) to provide 100 parking spaces at 923 East Redondo Ave. in Inglewood (2), with two one-year renewal options, at a license fee of \$11,250 per month, in support of LACMTA's Crenshaw/LAX Transit Corridor Project; and find that the proposed license agreement is exempt from the California Environmental Quality Act. (14-1525)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78147

19. Recommendation: Approve and instruct the Chairman to sign a five-year license amendment with the Los Angeles Unified School District for the Department of Public Social Services' continued use of 200 parking spaces (Project) located at 611-623 South Carondelet St., Los Angeles (1), for staff housed at the Wilshire Special District Office located at 2415 West 6th St., Los Angeles for a first-year total of \$228,000, 91% funded by State and Federal funds, and 9% Net County Cost; authorize the Chief Executive Officer and the Director of Public Social Services to implement the Project effective upon Board approval; and find that the proposed license amendment is exempt from the California Environmental Quality Act. (14-1518)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 76951, Supplement 1

20. Recommendation: Approve an appropriation adjustment to transfer \$4,000,000 of Funds for Enhanced Unincorporated Area Services from the East San Gabriel Valley Library, Capital Project No. 77486 to the Project and Facility Development Budget to fund an agreement with the Community Development Commission for planning and design for a proposed Lomita Library Refurbishment and Community Room Addition Project (Project), located at 24200 Narbonne Ave. in the City of Lomita (4); and approve and authorize the Chief Executive Officer to execute a funding agreement in the amount of \$4,000,000 with the Community Development Commission for planning and design for the proposed Project. (Relates to Agenda No. 1-D) (14-1539)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**County Operations**

21. Recommendation: Approve and instruct the Chairman to sign an amendment to the County Master Services Agreement with Oracle America, Inc. to extend the term of the agreement for one-year through February 19, 2015; authorize the Chief Information Officer to extend the term of the agreement for one additional one-year term through February 19, 2016, and update the agreement with Board required terms and conditions during the life of the agreement. **(Chief Information Office)** (14-1535)

**Dr. Genevieve Clavreul and Eric Preven addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 76043, Supplement 4

22. Recommendation: Authorize the Director of Internal Services to award and execute two master agreements with Amtech Elevator Services and TRE Elevator Corp to provide as-needed elevator and escalator maintenance services, for an initial term of five years, with two one-year renewal options and six month-to-month extensions; execute agreements with additional vendors as they become qualified throughout the term of the recommended master agreement, exercise the renewal option extensions, execute individual work orders, suspend or terminate agreements for the administrative convenience of the County when vendors cease to be in administrative compliance; and execute a contract with Fujitec America, Inc., to continue providing elevator maintenance and repair services at the LAC+USC Medical Center for an initial term of five years, with two one-year renewal options and six month-to-month extensions, effective July 1, 2014; exercise the renewal options and month-to-month extensions, approve necessary changes to scope of services; and execute applicable amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity. **(Internal Services Department)** (14-1537)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

23. Recommendation: Authorize the Director of Internal Services to purchase computer equipment for a total financed capital asset expenditure of \$2,198,742 to support County-wide automated applications; and approve an appropriation adjustment in the amount of \$748,000 to transfer appropriations to Capital Assets Equipment. **(Internal Services Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (14-1544)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

24. Recommendation: Declare the election results of the March 25, 2014 Senate District 23 Special Primary Election official. **(Registrar-Recorder/ County Clerk)** (14-1552)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Children and Families' Well-Being**

25. Recommendation: Approve and authorize the Director of Children and Family Services and Chief Probation Officer to execute form amendments with various Foster Family Agency (FFA) Contractors and extend the term of the contracts including FFA-Emergency Shelter Care contracts at an estimated annual maximum amount of \$126,200,000 to continue to ensure the safety and well-being of children receiving out-of-home care placement services; execute form amendments with various Group Home (GH) contractors at an estimated annual maximum amount of \$200,000,000, with both amendments financed using 36% Federal Title IV-E funds, 33% State, and 31% Net County Cost, included in the Department's Fiscal Year 2013-14 Adopted Budget; and extend the term of the FFA and GH contracts by written notice. **(Department of Children and Family Services and Probation Department)** (Continued from meeting of 4-1-14) (14-1473)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)



- 26.** Recommendation: Determine that it is in the best interest of the County to terminate for convenience three contracts with Antelope Valley Committee On Aging (AVCOA) for the Elderly Nutrition Program (ENP), Supportive Services Program, and Family Caregiver Support Program (FCSP); authorize the Director of Community and Senior Services to initiate the required written Notice of Termination to AVCOA for each contract, upon Board approval and take the following related actions to ensure continued elderly nutrition and family caregiver support services to older adults residing in the Antelope Valley and surrounding areas: **(Department of Community and Senior Services)**

Execute amendments to increase the current ENP agreement with YWCA of San Gabriel Valley and Santa Anita Family Service for Fiscal Year (FY) 2013-14 by \$450,000 to an annual maximum of \$2,880,000, for continued ENP services through June 30, 2014; and increase the maximum contract total for FYs 2014-15 and 2015-16 by approximately \$920,000 per FY to continue ENP services through June 30, 2016; execute contract amendments as needed, to increase the respective ENP and FCSP contract amounts in response to the continued need, availability of funding, and contractor performance;

Increase the current FCSP agreement with Santa Anita Family Service for FYs 2014-15, 2015-16, and 2016-17 by approximately \$47,000 per FY for continued FCSP services through June 30, 2017; and

Execute contract amendments with all current ENP contractors as needed throughout the remaining ENP contract term ending June 30, 2016, to increase or decrease the contract amounts in response to the availability of funding and based on contractor performance provided that any increase does not exceed 10% of each ENP contractor's total maximum contract sum, and the total allocation does not exceed funding availability. (14-1529)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

27. Recommendation: Determine that it is in the best interest of the County to terminate for convenience the Los Angeles Urban League (LAUL) Workforce Investment Act (WIA) Adult and Dislocated Worker (ADW) Contract and WIA Youth Program Work Order; authorize the Director of Community and Senior Services to initiate the required written Notice of Termination to LAUL, effective upon Board approval; and authorize the Director to increase the current Goodwill Industries of Southern California contract from \$1,487,708 to a maximum of \$1,787,708 for Fiscal Year 2013-14, which will enable Goodwill Industries to continue to provide WIA ADW Program Services in the Pomona area through June 30, 2014. **(Department of Community and Senior Services)** (14-1528)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

28. Recommendation: Approve the Los Angeles County Area Agency on Aging (AAA) Fiscal Year 2014-15 Planning and Service Area Plan Update, as required by the California Department of Aging (CDA) to enable communities and the AAA to re-examine its direction and progress as a result of changing circumstances; and authorize the Director of Community and Senior Services to sign a Letter of Transmittal to submit the Plan to the CDA. **(Department of Community and Senior Services)** (14-1526)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

- 29.** Recommendation: Approve and authorize the Director of Health Services to execute an Emergency Hospital and Medical Care Agreement with Catalina Island Medical Center (4) to provide emergency hospital and medical care services, with a maximum annual total of \$10,000, effective upon execution through June 30, 2023. **(Department of Health Services)** (14-1553)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

- 30.** Recommendation: Approve and authorize the Director of Health Services to take the following actions: **(Department of Health Services)**

Execute various successor form Temporary Nursing Personnel Services (TNPS) Agreements, for the provision of TNPS for the period of May 1, 2014 through April 30, 2019, with up to five one-year extension options for a potential total term of ten years at an estimated annual total of \$37,731,109 for Fiscal Year 2014-15, offer and execute TNPS Agreements with additional qualified firms during the term of the Agreement based on need, effective upon execution through April 30, 2019, with up to five one-year extension options;

Execute a successor form Temporary Certified Registered Nurse Anesthetist Services (TCRNAS) Agreement, with United Anesthesia Associates Inc. to provide as-needed TCRNAS, with an estimated annual total of \$1,578,000, for the period of May 1, 2014 through April 30, 2019, with up to five one-year extension options for a potential total term of ten years, offer and sign the form TCRNAS Agreement with additional qualified firms during the term of the Agreement, based on need, effective upon execution through April 30, 2019, with up to five one-year extension options;

Execute successor form Temporary Therapeutic Hemapheresis and Dialysis Services (TTHDS) Agreements, with Haemo-Stat, Inc. and HemaCare Corporation to provide as-needed TTHDS, with an estimated annual total of \$1,423,000, for the period of May 1, 2014 through April 30, 2019, with up to five one-year extension options for a potential total term of ten years, offer and sign the form TTHDS Agreement with additional qualified firms, based on need, at the rates negotiated by the Department not to exceed the rates currently approved by the Board, effective upon execution through April 30, 2019, with up to five one-year extension options, execute amendments to current and future TTHDS Agreements to add either the therapeutic hemapheresis or dialysis statement of work and associated payment provisions, as applicable, at the rates negotiated by the Department not to exceed the rates currently approved by the Board; and

Amend the TNPS, TCRNAS and TTHDS Agreements during the term of the agreements to revise or incorporate provisions consistent with Board policy, County Ordinances, etc., effectuate optional term years, add or delete service locations, and to make non-substantive changes to the respective statements of work and suspend or terminate the agreements. (14-1524)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was continued one week to April 15, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 31.** Recommendation: Approve and authorize the Director of Mental Health to prepare and execute a Consultant Services Agreement with Jewish Family Services of Los Angeles to implement the Clergy and Mental Health Roundtable Program in Service Areas 1, 3, 5, and 8, to support the provision of services that integrate the spiritual interest of mental health clients, effective upon Board approval through June 30, 2014, with three one-year automatic extension periods for a Total Contract Amount (TCA) not to exceed \$34,000 for Fiscal Year (FY) 2013-14, \$68,000 for FYs 2014-15 and 2015-16, and \$34,000 for Fiscal Year 2016-17, fully funded by State Mental Health Services Act revenue; prepare and execute future amendments to the Consultant Services Agreement as necessary, and establish as a new TCA the aggregate of the original agreement and all amendments, provided that the County's total payments to the contractor in any fiscal year does not exceed an increase of 10% from the TCA, any increase will be used to provide additional services or to reflect Board policy changes, the Board has appropriated sufficient funds for all changes, and the County and Contractor may, by written amendment, mutually agree to reduce programs or services and revise applicable TCA. (Department of Mental Health) (14-1543)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

32. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to six existing Legal Entity (LE) Agreements to provide services developed by the Center for the Assessment and Prevention of Prodromal States (CAPPS) Prevention and Early Intervention Demonstration Pilot to transition age youth and their families with a cost award of \$2,631,113 for Fiscal Year (FY) 2013-14 and \$5,262,224 for FY 2014-15, fully funded by Federal Financial Participation and State Mental Health Services Act (MHSA) revenue, effective upon Board approval; and authorize the Director to prepare and execute the following: **(Department of Mental Health)**

Future amendments to the LE agreements, including amendments that increase the Maximum Contract Amount (MCA), provided that the County's total payments to each contract provider in any FY do not exceed a 20% increase from the MCA, any such increase will be used to provide additional services or reflect program and/or Board policy changes, the Board has appropriated sufficient funds for all changes, and the County and Contractors may, by written amendment, mutually agree to reduce programs, services or extend the term of the agreements;

A Sole-Source Consultant Services Agreement (Developer Agreement) with Prevention Science Consulting, LLC (PSC), developer of the CAPPS Program, which is a Community-Defined Evidence practice selected by the Department to be implemented throughout the County, effective upon Board approval through June 30, 2015, with two one-year options for extension, and a Total Compensation Amount (TCA) of \$233,365 fully funded by MHSA revenue included in DMH's FY 2013-14 Final Adopted Budget; and

Future amendments to the Developer Agreement with PSC and establish a new TCA provided that the County's total payments to the Contractor do not exceed a 10% increase from the last Board-approved TCA, any such increase be used to provide additional services or to reflect program and/or Board policy changes, and the Board has appropriated sufficient funds for all changes. (14-1546)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Community Services**

- 33.** Recommendation: Adopt a resolution of intention for construction of sanitary sewers and approving the boundary map that describes the boundaries for the formation of County Improvement District No. 2661-M (District) Carroll Drive Sewers (Project), in the unincorporated community of Altadena (5), for boundaries that will benefit from construction of such sanitary sewers and provide for the issuance of 1915 Act Limited Obligation Improvement Bonds to finance the construction of the Project; consider and approve the Engineer's Report prepared pursuant to the provisions of the California Streets and Highways Code Sections 10203 and 10204, Division 12; advertise and set May 27, 2014 at 1:00 p.m. for public hearing on the formation of the District; and instruct the Executive Officer of the Board to file the boundary map with the Registrar-Recorder/County Clerk's office upon endorsement. **(Department of Public Works) 4-VOTES (14-1563)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 34.** Recommendations: Authorize the Director of Public Works to execute consultant services agreements with Andersen Environmental, Aspen Environmental Group, ECORP Consulting, Inc., and ICF Jones & Stokes, Inc., to provide as-needed environmental documentation and regulatory permit consultant support services, each for a total not to exceed \$1,250,000, for an aggregate amount of \$5,000,000, to be financed from the Capital Projects budgets, each for a three-year term plus two one-year extension options with the condition that the expiration date will be automatically extended solely to allow services to be completed by the consultant; authorize the Director to supplement the initial amount by up to 10% per amendment based on workload requirements, the aggregate amount of such amendments may not exceed 25% of the original contract amount; and authorize to Director to exercise the two one-year extension options on the agreements at the discretion of the Director based upon the level of satisfaction with the services provided. **(Department of Public Works)** (14-1540)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Adopt a resolution to extend the authorized loans from the Valencia, Bouquet Canyon, and Eastside Bridge and Major Thoroughfare Construction Fee Districts to the Westside Bridge and Major Thoroughfare Construction Fee District in amounts not to exceed \$3,500,000, \$10,500,000, and \$7,000,000, respectively. **(Department of Public Works)** (14-1531)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)



36. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation of bids for the acquisition of 26 maintenance equipment items for the Department of Public Works at an estimated total of \$8,941,000, with financing available in the Fiscal Year 2013-14 Internal Service Fund Capital Assets-Equipment Budget, which is essential to support disaster response, sewer maintenance emergency call-outs, maintenance and repair of roads, channels, debris basins, and vegetation management. **(Department of Public Works) (14-1527)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

37. Recommendation: Approve and file the Engineer's Reports, either as filed or as modified, for the following petitions for the annexation of territories located within the unincorporated areas of the County to County Lighting Maintenance District 1687 and County Lighting District Landscaping and Lighting Act-1, Unincorporated Zone and the levying of assessments within the annexed territories for street lighting purposes; adopt a resolution of intention to annex territories and order the levying of assessments within the Annexed Territories for Fiscal Year 2014-15; advertise and set May 27, 2014 at 1:00 p.m. for public hearing for the proposed annexations, levy of annual assessments for street lighting purposes with an annual base assessment rate of \$5 for a single family residence within the Unincorporated Zone of County Lighting District Landscaping and Lighting Act-1; and find that this action is exempt from the California Environmental Quality Act: **(Department of Public Works)**

Petition No. 59-1010, Galatea St., Charter Oak (1)

Petition No. 28-611, Dunlap Crossing Rd., Los Nietos (4)

Petition No. 6-311, Gorman School Rd., Gorman (5) (14-1530)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

38. Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles and East San Gabriel (1 and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1534)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

39. Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board that provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

429 N. Ditman Ave., Los Angeles (1)  
928 N. Eastman Ave., Los Angeles (1)  
530 S. Hillview, Ave., Los Angeles (1)  
3252 Marine Ave., Gardena (2)  
4609 E. Linsley St., Compton (2)  
13027 Athens Way, Los Angeles (2)  
16252 Newmont Ave., Lancaster (5)  
18742 E. Palmdale Blvd., Palmdale (5)  
14235 E. Avenue O, Alpine Butte (5)  
40535 174th St. East, Lake Los Angeles (5) (14-1497)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

40. Recommendation: Approve the Pitchess Laundry and Water Tanks Replacement Project, Capital Project No. 69718, Specs. 6703 (Project) (5), with a budget of \$7,000,000; adopt the plans and specifications for the tanks replacement portion of the Project at an estimated construction total of \$2,172,500; authorize the Director of Internal Services, as the Purchasing Agent, to work with the Sheriff to proceed with the acquisition of new laundry equipment for the Project, at an estimated total of \$2,555,000, inclusive of a 10% change order contingency; authorize the Director of Public Works to proceed with the design of the refurbishment of the laundry infrastructure; advertise for bids to be received before 3:15 p.m. on May 6, 2014; authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$5,000, funded by existing project funds, establish the effective date following Board approval, award and execute a construction contract and to take all actions necessary and appropriate to fully deliver the proposed Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-1547)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

41. Recommendation: Acting as the Governing Body of the Consolidated Sewer Maintenance District (District), adopt a resolution of intention to annex 25 parcels to the District and order the levying of sewer service charges within the annexed parcels in the unincorporated territories of Agua Dulce, Calabasas, Castaic, Quartz Hill, South Antelope Valley, Stevenson Ranch and the Cities of Agoura Hills, Santa Clarita, and Westlake Village (3 and 5); advertise and set May 27, 2014 at 1:00 p.m. for public hearing on the annexation and the levy of sewer service for the operation and maintenance of sewer facilities beginning in Fiscal Year 2015-16. **(Department of Public Works)** (14-1502)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 42.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the specifications for Catch Basin Cleanout 2014, Santa Clara River Watershed, et al., in various cities and unincorporated communities within the Santa Clara River Watershed (3 and 5), at an estimated maintenance cost between \$135,000 and \$160,000; advertise for bids to be received before 11:00 a.m. on May 6, 2014; and authorize the Chief Engineer to approve and execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money, and extend the date and time for the receipt of bids consistent with the requirements; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(14-1500)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 43.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for the Public Works Headquarters Domestic and Fire Water Line Replacement Project in the City of Alhambra (5), at an estimated construction contract cost between \$1,600,000 and \$2,300,000; advertise for bids to be received before 11:00 a.m. on May 20, 2014; authorize the Chief Engineer to award and execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule for a fee not to exceed \$7,500, funded by existing project funds and award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range, and deliver the project; and approve and execute change orders within the same monetary limits delegated to the Director of Public Works, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money, and extend the date and time for the receipt of bids consistent with the requirements; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)**  
(14-1501)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Public Safety**

- 44.** Recommendation: Approve and instruct the Chairman to sign a contract with Aquatic Bioassay Consulting Laboratories, Inc. for the continued provision of Water Column Toxicity testing, for a maximum of \$300,000 to be fully reimbursed by the Department of Public Works, effective upon Board approval for one year with three one-year renewal options as well as six month-to-month extension options, for a maximum contract term of four years and six months; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in an amount not to exceed 10% of the contract amount. **(Agricultural Commissioner/ Weights and Measures)** (14-1542)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 78142

- 45.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District (District), approve the Feasibility Study for the provision of fire protection, paramedic, and incidental services by the District to the City of West Covina (City) (1); and authorize the Fire Chief to begin the negotiations and, should the City Council of West Covina decide to proceed, execute a Reimbursement Agreement with the City; upon successful conclusion of the negotiations, direct the Fire Chief to report back to the Board for adoption of a resolution making application to the Local Agency Formation Commission (LAFCO) for the annexation of the City to the District and, upon LAFCO's approval, to return to the Board requesting final approval of a negotiated annexation agreement as approved by the City Council. **(Fire Department)** (14-1523)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 46.** Recommendation: Approve and instruct the Chairman to sign a contract with HealthRight 360 for the provision of comprehensive services to the Assembly Bill 109 population at an estimated annual amount of \$12,000,000 from July 1, 2014 through June 30, 2015; and authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to four twelve-month periods, and prepare and execute amendments to the contract for any decrease or increase not to exceed 10% of the contract rates and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (14-1533)

**Arnold Sachs and Eric Preven addressed the Board.**

**Jerry Powers, Chief Probation Officer, and John F. Krattli, County Counsel, responded to questions posed by the Board.**

**Supervisor Knabe instructed the Chief Probation Officer to work with County Counsel to ensure that HealthRight 360 is not subcontracting with L.A. Works until problems with other County contracts are resolved to the extent possible.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved and the Board instructed the Chief Probation Officer to work with County Counsel to ensure that HealthRight 360 is not subcontracting with L.A. Works until problems with other County contracts are resolved to the extent possible.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 78146



- 47.** Recommendation: Approve and instruct the Chairman to sign a sole-source contract with Soledad Enrichment Action, Inc. to provide educational and support services for an estimated annual total of \$300,000 from May 1, 2014 through April 30, 2015; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract term for up to four additional twelve-month periods, and prepare and execute amendments for any decrease or increase not to exceed 10% of the contract sum and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (14-1536)

**Eric Preven addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 78148

- 48.** Recommendation: Find that the clerical services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign the contract with AppleOne Employment Services to provide clerical services at the locations below; authorize to the Chief Probation Officer to prepare and execute amendments to extend the contract term for up to four twelve-month periods, and prepare and execute amendments to the contract for any decrease or increase not to exceed 10% of the hourly rate and/or 180 days to the period of performance pursuant to the terms of the contract:  
**(Probation Department)**

Barry J. Nidorf Juvenile Hall at an estimated annual total of \$541,797, effective May 1, 2014 through April 30, 2015

Central Juvenile Hall at an estimated annual total of \$744,970, effective June 1, 2014 through May 31, 2015

Los Padrios Juvenile Hall at an estimated annual total of \$507,934, effective June 1, 2014 through May 31, 2015 (14-1532)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

Agreement Nos. 78143, 78144 and 78145

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**Miscellaneous Communications**

49. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Kalhor, Dudar, and Itani v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 479 679, in the amount of \$300,000 and instruct the Acting Auditor-Controller to draw a warrant to implement the settlement from the Department of Public Works' budget.

This lawsuit concerns allegations that three employees of the Department of Public Works were subjected to discrimination and retaliation. (14-1554)

**By Common Consent, there being no objection, this item was continued one week to April 15, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

50. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ruth Marquez v. County of Los Angeles, et al., Los Angeles Superior Court Case No. YC 063 510, in the amount of \$245,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit arises from injuries sustained by an inmate in a vehicle accident while being transported in a Sheriff's Department transport bus. (14-1555)

**By Common Consent, there being no objection, this item was continued two weeks to April 22, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 51.** Request from the City of Calabasas to change the date of its Local Municipal Election to the first Tuesday after the first Monday in November of odd-numbered years to coincide with the Las Virgenes Unified School District election. (14-1556)

**Councilmember James Bozajian addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

**V. SEPARATE MATTER 52**

- 52.** Recommendation: Find that as a result of Joseph J. Muto's retirement on March 28, 2014, as Chief, Forensic Laboratories, it is necessary to fill the critical position and that Mr. Muto is uniquely qualified to perform the duties of the position until a successor can be recruited and hired; approve the re-employment of Mr. Muto to continue in his current role at the rate of \$63.54 per hour for up to 960 hours per year; and instruct the Department to prepare and execute the appropriate agreement with Mr. Muto so that he may begin his employment as a retiree-rehire immediately upon his retirement.  
**(Department of Medical Examiner-Coroner) (14-1562)**

**By Common Consent, there being no objection, this item was continued two weeks to April 22, 2014.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

**VI. DISCUSSION ITEM 53**

- 53.** Report by the Chief Executive Officer and Director of Public Works on consideration of including veterans in a Local Worker for Hiring program; and on the impact this would have on construction projects, as requested at the meeting of November 19, 2013; also report by the Chief Executive Officer on the unemployment rate confronting veterans in Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of November 5, 2013. (Continued from meetings of 11-26-13, 12-10-13, 12-17-13, 1-7-14, 1-14-14, 2-4-14, 2-25-14, and 3-25-14) (Relates to Agenda No. 13) (13-5482)

**This item was called up for consideration with Agenda Item No. 13.**

**Gene Hale, Lou Siegel, Alejandro Bernal, Yolanda Rock, Isaac Mason, Blas Villalobos, Jorge Vaca, Kookie Williams, Armen Ross, Linda Broughton, James Yun, Kristine Hesse, Henry Brown, Luis Rivera, James Hansen, and Eric Preven addressed the Board.**

**William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.**

**Supervisor Yaroslavsky directed the Chief Executive Officer to report back to the Board on the following:**

- 1. The percentage of veterans hired under the disadvantaged worker programs;**
- 2. Options on whether the Program should be voluntary or mandatory; part of the existing disadvantaged worker programs or a separate category; and its impact; and**
- 3. The implications of the provision of liquidated damages, if included.**

**After discussion, by Common Consent, there being no objection, this item was continued two weeks to April 22, 2014, and the Chief Executive Officer was instructed to report back on the following:**

- 1. The percentage of veterans hired under the disadvantaged worker programs;**
- 2. Options on whether the Program should be voluntary or mandatory; part of the existing disadvantaged worker programs or a separate category; and its impact; and**

**3. The implications of the provision of liquidated damages, if included.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:**    [Report](#)  
                              [Report](#)

**VII. MISCELLANEOUS**

- 54. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 54-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to oppose Assembly Bill 1881 (Jones-Sawyer), legislation which would mandate specific changes to crucial areas of the County's employment relations commission structure, including prescribing requirements for commissioner appointments. (14-1686)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Abstentions:** 1 - Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Antonovich

**Attachments:**     [Motion by Supervisor Knabe](#)  
                              [CEO Memo](#)  
                              [Video](#)

- 55. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**  
(12-9996)

- 55-A.** Report by the Director of Public Health on the Department's outreach and preventative efforts to address the recent outbreak of meningitis in Los Angeles County, as requested by Supervisor Knabe. (14-1751)

**Dr. Jonathan Fielding, Director of Public Health, and Dr. Sonali Kulkarni, Medical Director of the Division of Human Immunodeficiency Virus (HIV) and Sexually Transmitted Disease (STD) Programs, Department of Public Health, addressed and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the report by the Director of Public Health and the Medical Director of the Division of HIV and STD Programs was received and filed.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Video](#)



**Public Comment    57**

- 57.**    Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Leonardo Martinez, David Berry, Eduardo Martinez, Quinn Martin, Philip Reh, Laura Gutierrez, Whitney Engeran, Dylan Cantrell, Laila Goring, Pablo Ceballos, Ruben De Lara, Miki Jackson, Hector Hernandez, Pablo Ramirez, Denise Owens, and Paul Banke addressed the Board concerning the recent outbreak of meningitis in Los Angeles County. Shiela Ward, Irene Pang, Oscar Muhammad, Arnold Sachs, Eric Preven, John Walsh, and David Serrano also addressed the Board.**

**John F. Krattli, County Counsel, responded to questions posed by the Board on the appropriateness of comments made by a member of the public. (14-1762)**

**Attachments:**    [Video](#)

**Adjournments 58**

58. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Benjamin Flores

**Supervisor Ridley-Thomas**

Pamela Smith-Mosley

**Supervisors Yaroslavsky and Antonovich**

Mort Allen

**Supervisor Yaroslavsky**

Lorenzo Semple, Jr.

**Supervisor Knabe**

Frankie Powell Neal

**Supervisor Antonovich and All Members of the Board**

Mickey Rooney

**Supervisor Antonovich**

Joseph Robert Biafora

Antoinette "Toni" Baker

Patricia Bickley-Jones

Robert Jerald "Bob" Brown

Shelby Ray Huskey

Sister Charlotte Rigali, C.S.J.

Paul Salamunovich

Thomas John Viola (14-1773)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of extreme peril to the health and safety of persons arising as a result of Swine Influenza A virus within Los Angeles County, as proclaimed on April 28, 2009 and ratified by the Board on April 28, 2009; (c) Conditions of extreme peril to the health and safety of persons and property arising as a result of the severe winds beginning in Los Angeles County on November 30, 2011, as proclaimed on December 1, 2011 and ratified by the Board on December 1, 2011; and (d) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on May 30, 2013, in the areas of San Francisquito Canyon, Lake Hughes, Lake Elizabeth, and Green Valley areas in Los Angeles County, as proclaimed on June 3, 2013 and ratified by the Board on June 4, 2013; (e) Conditions of extreme peril to the safety of persons and property arising as a result of wildfires beginning on January 16, 2014, affecting Glendora, Azusa, Duarte and surrounding areas in Los Angeles County, as proclaimed on January 16, 2014 and ratified by the Board on January 21, 2014; (f) Conditions of extreme peril to the safety of persons and property as a result of severe winter rainstorms beginning on February 27, 2014 affecting East San Gabriel Valley communities, Lake Hughes, Lake Elizabeth and surrounding areas in Los Angeles County, as proclaimed on March 7, 2014 and ratified by the Board on March 11, 2014. (A-1)

**This item was reviewed and continued.**

**IX. CLOSED SESSION MATTERS FOR APRIL 8, 2014****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

**In Open Session, this item was continued two weeks to April 22, 2014.**  
(07-0516)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Noel Bender v. County of Los Angeles, et al., Los Angeles Superior Court No. BC 440862

This is a State court lawsuit alleging excessive force involving the Sheriff's Department.

**In Open Session, this item was continued one week to April 15, 2014.**  
(14-1094)

**CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**Report of Closed Session** (CSR-14)

**Attachments:**     [Audio Report of Closed Session 4/8/2014](#)

**Closing 59**

- 59.** Open Session adjourned to Closed Session at 12:27 p.m. following adjournments to:

**CS-3.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 12:30 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Don Knabe, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 12:39 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Don Knabe, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Open Session reconvened at 12:40 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, and Don Knabe, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:41 p.m.

The next Regular Meeting of the Board will be Tuesday, April 15, 2014 at 9:30 a.m. (14-1766)

The foregoing is a fair statement of the proceedings for the meeting held April 8, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman  
Head Board Specialist, Minutes and  
Communications